

Adding Smiles To Life

Date: September 04, 2024

To

The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051, Maharashtra.

SYMBOL: QMSMEDI

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of the 07th Annual General Meeting (AGM) and payment of dividend subject to tax deducted at source, if declared by the Members of the Company at the AGM to be held on Friday, September 27, 2024:

ISIN	Symbol	Type of Secur	Book Closure both days inclusive		Record Date	Purpose
		ity	From	То		
INEOFMW010 18	QMSME DI	Equity Shares	Saturday, September 21, 2024	Friday, September 27, 2024	September 20, 2024	O7th AGM and payment of dividend, as may be declared at the AGM to be held on Friday, September 27, 2024.



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The dividend, if declared by the members at the ensuing AGM will be paid on or after Wednesday, October 02, 2024.

This is for your information and records.

Thanking you,

Yours sincerely,

For QMS MEDICAL ALLIED SERVICES LIMITED

Toral Jailesh Bhadra

(Membership Number: A56927)

(Company Secretary and Compliance Officer)

Place: Mumbai